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CHWP000

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write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

COMPANIES FORM No. 395

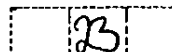
Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in
respect of each register entry for a mortgage
or charge.

Pursuant to section 395 of the Companies Act 1985

For official use

Company number



06132417

Name of company

* HOMEFORM GROUP LIMITED

Date of creation of the charge

8 DECEMBER 2008

Description of the instrument (if any) creating or evidencing the charge (note 2)

26 RENT DEPOSIT DEED DATED 8 DECEMBER 2008 AND MADE BETWEEN (1) BARNCLASS LIMITED AND BARNDRILL LIMITED AND (2) HOMEFORM GROUP LIMITED

Amount secured by the mortgage or charge

9 THIRTY SEVEN THOUSAND POUNDS (£37,000) OR SUCH OTHER SUM THAT MAY BE HELD IN ACCORDANCE WITH THE RENT DEPOSIT DEED

Names and addresses of the mortgagees or persons entitled to the charge

T BARNCLASS LIMITED/(04435135) AND BARNDRILL LIMITED (04435134) BOTH OF ARGYLE HOUSE, NORTHSIDE LEVEL 3, JOEL STREET, NORTHWOOD HILLS

Postcode HA6 1LN

Presenter's name address and
reference (if any):Davenport Lyons
30 Old Burlington St.
London W1S 3NL

Time critical reference

SXB

For official Use (02/06)
Mortgage Section

THURSDAY



A27PO5KL

A36

11/12/2008

234

COMPANIES HOUSE

176426 (13)
395

Short particulars of all the property mortgaged or charged

THIRTY SEVEN THOUSAND POUNDS (£37,000) OR SUCH OTHER SUM THAT MAY BE HELD IN
ACCORDANCE WITH THE RENT DEPOSIT DEED

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bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed

Ameyant dyons

Date 10/12/08

On behalf of [company][mortgagee/chargee]†

A fee is payable
to Companies
House in
respect of each
register entry
for a mortgage
or charge.
(See Note 5)

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

**COMPANY NO. 6132417
CHARGE NO. 23**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 8
DECEMBER 2008 AND CREATED BY HOMEFORM GROUP
LIMITED FOR SECURING £37,000 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO
BARNCLASS LIMITED UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 11 DECEMBER
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 DECEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES